

**MENOMONIE AIRPORT COMMISSION**  
**JANUARY 17, 2006**

A regular meeting of the Menomonie Airport Commission was called to order at 7:30PM on Tuesday, January 17, 2006 at the Dunn County Government Center, City Hall by Chairman Bob Willow. Other members present included Bruce Trimble and Joe Woodford. Also present were Louis Paffel (FBO), Lowell Prange, Randy Eide and Jim Jensen (MSA Consultant). A motion was made by Trimble, seconded by Woodford to approve the minutes of the December 20, 2005 regular Menomonie Airport Commission meeting. Motion carried.

Mr. Jim Jensen of MSA briefed the commission on the latest draft of the Airport Overlay Zoning Ordinance. Jensen explained the rationale behind creating the ordinance, the different zones associated with the ordinance, and the location of the zone boundaries as related to the airport.

Dan Johnson arrived at 7:50 p.m.

Comments from the commission on the Airport Overlay Zoning Ordinance included:

- Reference Score Field in the ordinance
- Add Airport Identifier (LUM) to the ordinance
- Add page numbers
- Consider some type of housing density in Zone 3... possibly a home for every 10-15 acres
- Need to add language to the ordinance referencing implementation of the ordinance in the areas outside of the City limits

Eide will work with Jensen to produce another draft of the ordinance based on the Airport Commission review comments. After the next draft is produced, Eide will take the draft ordinance to City staff for their review and comment.

Chairman Willow informed the commission that he made contact with Senator Kohl's staff and learned they were willing to help us make our Localizer project a reality. Eide stated the Bureau of Aeronautics (BoA) is requesting a teleconference regarding the project on Friday, 20 Jan 06. One goal of the teleconference will be to have the BoA make contact with Senator Kohl's office to see how the Senator can help us obtain the needed navigational aid project.

The Airport Commission reviewed the bids for providing a new airport sign for the Menomonie Municipal Airport. After a brief discussion a motion was made by Trimble, seconded by Johnson to award the sign bid to Kurilla Graphics for \$565. Motion carried.

The draft petition for airport improvements was reviewed. The petition requests BoA approval and federal funding to possibly accomplish the following future improvements at the airport:

- Construct an airport terminal facility
- Acquire land for future hangar development
- Construct hangars
- Widen runway 09/27 to 100-ft
- Strengthen runway 09/27
- Purchase snow removal/grounds maintenance equipment
- Install/improve fuel facilities

A motion was made by Woodford, seconded by Johnson to forward the airport petition with the Airport Commission's endorsement to the City Council for their approval. Motion carried.

Eide detailed the BoA workshop in Madison scheduled for February 15<sup>th</sup>. Chairman Willow encouraged all commission members to attend if they are able. The plan is to depart Menomonie the morning of the 15<sup>th</sup> via the City van and return in the evening.

The Airport Manager's report was presented by Paffel.

A motion was made by Woodford, seconded by Trimble to adjourn. Motion carried. Next Airport Commission meeting is scheduled for February 21, 2006 at City Hall.

Respectfully submitted,

Randy D. Eide,  
Acting Recording Secretary

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